CONFIDENTIAL

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

PUBLIC SERVANTS - Allegations of acquisition of assets disproportionate to the known sources of income against Sri Chebrolu Ramanjaneyulu, the then Deputy Executive Engineer(now Retired), APSHCL, Podili, Prakasam District - Departmental Proceedings under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 - Articles of Charge - Issued.

HOUSING (VIG.CELL) DEPARTMENT

G.O.Rt.No.43 Dated:19.07.2023.

* * *

ORDER:

It is proposed to hold an enquiry against Sri Chebrolu Ramanjaneyulu, the then Deputy Executive Engineer (now Retired), A.P.State Housing Corporation Limited, Podili, Prakasam District in accordance with the procedure as laid down in Rule-20 of the Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 on the allegations of acquisition of assets disproportionate to his known sources of income.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of Articles of Charge (Annexure-I). A statement of imputations of misconduct or misbehaviour in support of each Article of Charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom, the articles of Charge proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri Chebrolu Ramanjaneyulu, the then Deputy Executive Engineer (now Retired), APSHCL, Podili, Prakasam District is directed to submit, within 10 days of the receipt of this order, a written statement of his defense.

4. Sri Chebrolu Ramanjaneyulu, the then Deputy Executive Engineer (now Retired), APSHCL, Podili, Prakasam District is informed that an inquiry will be held only in respect of those Articles of Charge as are not admitted. He should, therefore, specifically admit or deny each Article of Charge.

5. Sri Chebrolu Ramanjaneyulu, the then Deputy Executive Engineer (now Retired), APSHCL, Podili, Prakasam District is further informed that if he does not submit his Written Statement of Defense on or before the date specified in para-3 above or otherwise fails or refuses to comply with the provisions of rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991 or the orders / directions issued in pursuance of the said Rules, the Inquiring Authority may hold the inquiry against him ex-parte.

(P.T.O)

6. Attention of Sri Chebrolu Ramanjaneyulu, the then Deputy Executive Engineer (now Retired), APSHCL, Podili, Prakasam District is invited to Rule-24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his services under the Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings, it will be presumed that Sri Chebrolu Ramanjaneyulu, the then Deputy Executive Engineer (now Retired), APSHCL, Podili, Prakasam District is aware of such a representation and that it has made at his instance and action will be taken against him for violation of Rule 24 of A.P.Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Chebrolu Ramanjaneyulu, the then Deputy Executive Engineer (now Retired), APSHCL, Podili, Prakasam District -(w.e. Annexures-I to IV) through the Manaing Director, A.P.State Housing Corporation Limited, Autonagar, Vijayawada, Krishna District.

Copy to:

The Manaing Director, A.P.State Housing Corporation Limited, Autonagar, Vijayawada (with a request to get the order served on the individual and furnish his dated Acknowledgement of the served copy to Government for record)

The Secretary to Vigilance Commissioner, AP Vigilance Commission, Velagapudi.

The Director General, Anti-Corruption Bureau, Andhra Pradesh, NTR Administration Block, 2nd Floor, Pandit Nehru Bus Station, Vijayawada.

Sf / Sc

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI CHEBROLU RAMANJANEYULU, S/O LATE SUBBA RAO, AGE 62 YRS,DEPUTY EXECUTIVE ENGINEER (RETIRED), A.P. STATE HOUSING CORPORATION LIMITED, PODILI, PRAKASAM DISTRICT.

That Sri Chebrolu Ramanjaneyulu, S/o Late Subba Rao (here-in-after referred to as Government Servant) joined Government service on 01-09-1983 and worked as Work Inspector at Tarlupadu, Korisapadu and Ongole. Later he was promoted as Asst. Engineer on 09-02-1991 and worked at Podili, Kandukur, Chirala and Chimakurthy of Prakasam District and Sullurpet of SPSR Nellore District and promoted as Deputy Executive Engineer w.e.f. 19-06-2008 and worked at Podili. In his service during the period from 01-09-1983 (from the date of joining into government service) to 12-09-2013 (date of searches), he committed grave misconduct in as much as;

CHARGE-I:

That the Government Servant Sri Chebrolu Ramanjaneyulu had acquired assets worth Rs.79,57,418/- (77.05%) during the period from 01-09-1983 to 12-09-2013 which are disproportionate to the known sources of his legal income by dubious means for which he could not account for satisfactorily.

CHARGE-II:

That the Government Servant Sri Chebrolu Ramanjaneyulu failed to obtain permission either for acquiring/disposal of properties held in his name and in the names of his family members, except for the permission obtained by the Government Servant to acquire 240 Sq. Yards in S.No.94 of Pernamitta Village, S.N.Padu Mandal, Prakasam District and thereby violated Rule 9(1) & 9(2) of APCS (Conduct) Rules 1964.

CHARGE-III:

That the Government Servant Sri Chebrolu Ramanjaneyulu failed to file APR's during his service from 01-09-1983 (from the date of entry into Govt. service) to 12-09-2013 (the date of searches) and thereby violated Rule 9(7) of the APCS (Conduct) Rules 1964.

CHARGE-IV

That the Government Servant Sri Chebrolu Ramanjaneyulu failed to intimate to the competent authority about the receipt of gifts or foreign remittance of lakhs of rupees into the Bank account of his wife and thereby violated Rule 6 & 6(A) of APCS (Conduct) Rules 1964.

CHARGE- V:

That the Government Servant Sri Chebrolu Ramanjaneyulu allowed his wife to do money lending business, involved in private trading without permission and he and his wife also had invested in shares without any permission or license in violation of Rule 8, 10 (1-A) &10(2) of APCS (Conduct) Rules 1964.

(P.T.O)

CHARGE- VI:

That the Government Servant Sri Chebrolu Ramanjaneyulu by submitted fabricated copies of APR's and representations subsequent to the registration of a Disproportionate assets case against him.

Thus, that the Government Servant Sri Chebrolu Ramanjaneyulu by the above acts has exhibited lack of integrity devotion to duty and conduct unbecoming of Government Servant and brought down the prestige of the Government and thereby contravened Rule 3(1) & 3(2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of AP Revised Pension Rules 1980.

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI CHEBROLU RAMANJANEYULU, S/O LATE SUBBA RAO, AGE 62 YRS, DEPUTY EXECUTIVE ENGINEER (RETIRED), A.P. STATE HOUSING CORPORATION LIMITED, PODILI, PRAKASAM DISTRICT.

***

Sri Chebrolu Ramanjaneyulu, S/o Subba Rao (late), Age 62 Years, is a native of Ravinuthala Village, Korisapadu Mandal, Prakasam District. His date of birth is 14-06-1960. On 01-09-1983 he joined Government Service as a Work Inspector in A.P. State Housing Department. He worked as Work Inspector at Tarlupadu, Korisapadu and Ongole. Later he was promoted as Asst. Engineer on 09-02-1991 and worked at Podili, Kandukur, Chirala and Chimakurthy of Prakasam District and Sullurpet of SPSR Nellore District and promoted as Deputy Executive Engineer w.e.f. 19-06-2008 and worked at Podili. He was retired on 30-06-2020 on attaining superannuation. He is here-in-after referred to as Government Servant.

IMPUTATION WITH REGARD TO CHARGE-I

That the Government Servant Sri Chebrolu Ramanjaneyulu had acquired assets worth Rs.79,57,418/- (77.05%) during the period from 01-09-1983 to12-09-2013 which are disproportionate to the known sources of his legal income by dubious means for which he could not account for satisfactorily.

On credible information that the Government Servant Sri Chebrolu Ramanjaneyulu had acquired and is in possession of assets disproportionate to his known source of income, a case in Cr.No.22/RCA-NPK/2013 was registered on 11-09-2013 and investigated into. After obtaining search warrants from Special Judge for SPE & ACB Cases, Nellore, simultaneous searches were conducted on 12-09-2013 at the residential premises of Sri Chebrolu Ramanajaneyulu and his relatives and seized relevant documents/materials relating to the assets, income and expenditure of Sri Chebrolu Ramanjaneyulu.

And whereas for the purpose of investigation, the check period was taken from 01-09-1983 to 12-09-2013 i.e. from the date of entry into Government service to the date of conducting of house searches.

During the said check period from 01-09-1983 to 12-09-2013 the Assets acquired by the Government Servant Sri Chebrolu Ramanjaneyulu in his name, in the names of his wife and his children are Rs.1,14,77,339/- as detailed in Part 'A' appended to the imputations. The Income derived by Sri Chebrolu Ramanjaneyulu came to Rs.1,03,26,792/- as detailed in Part 'B' appended to the imputations. The expenditure of Sri Chebrolu Ramanjaneyulu during the said check period came to Rs.68,06,871/- as detailed in Part 'C' appended to the imputations. Sri Chebrolu Ramanjaneyulu is having likely savings of Rs.35,19,921/- i.e. Total Income - Total Expenditure. Sri Chebrolu Ramanjaneyulu is found to have assets to a tune of Rs.1,14,77,339/-. As against the likely savings of Rs. 35,19,921/-, then Sri Chebrolu Ramanjaneyulu was found to have acquired assets disproportionate to his known sources of income to a tune of Rs.79,57,418/- (77.05%) i.e. Total Assets - Likely Savings for which he cannot satisfactorily account for and this leads to the irresistible conclusion that he acquired the aforesaid assets by corrupt and illegal means.

Thus, the Government Servant acquired assets worth Rs. 79,57,418-00 (77.05%) disproportionate to the known sources of his income for which he could not satisfactorily account for.

Thus, that the Government Servant Sri Chebrolu Ramanjaneyulu by his acquisition of assets disproportionate to the known sources of his income, has exhibited lack of integrity devotion to duty and conduct unbecoming of Government Servant and brought down the prestige of the Government and thereby contravened Rule 3(1) & 3(2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of AP Revised Pension Rules 1980.

IMPUTATION WITH REGARD TO CHARGE-II

That the Government Servant Sri Chebrolu Ramanjaneyulu failed to obtain permission either for acquiring/disposal of properties held in his name and in the names of his family members, except for the permission obtained by the Government Servant to acquire 240 Sq. Yards in S.No.94 of Pernamitta Village, S.N.Padu Mandal, Prakasam District and thereby violated Rule 9(1) & 9(2) of APCS (Conduct) Rules 1964.

During the course of investigation, the Project Director, AP State Housing Corporation Ltd., Prakasam District, Ongole, vide his letter Rc.No.A1/2480/2013 Dt.26.12.2013 he had furnished the APRs filed by the Government Servant for the years 2007 to 2012, copies of the representation of Government Servant requesting for permissions to acquire immovable properties and copy of the proceedings according permission to the Government Servant to purchase a house site (plot) of 240 Sq. Yards in Survey No.94 of Pernamitta (V), Santhanuthalapadu (M), Prakasam District.

The Project Director, AP State Housing Corporation Ltd, Ongole, vide his letter in RC.No.A1/857/2013 Dt.11-04-2017, had furnished attested copies of G.O.Ms.No.33 Housing (RH) Dept., Dt.26.05.1998 and Memo No.A1(1)/7150/98 Dt.20.07.1998 of the AP State Housing Corporation Ltd. The Project Director, APSHCL, Prakasam district, Ongole Vide Lr.Rc.No.A1/857/2013 Dt.12-04-17, had furnished inward and outward registers O/o the Project Director, APSHCL, Prakasam district, Ongole for the years 2007 to 2013.

The Project Director, APSHCL, Prakasam district, Ongole Vide Lr.Rc.No.A1/857/2013 Dt.13-04-17 had confirmed that there are no entries regarding the forwarding of the representations of the Government Servant to MD, APSHCL, Hyderabad for according permission to acquire/dispose properties in the Courier and Dispatch Registers maintained in O/o the PD, APSHCL, Ongole from 2007 to 2013.

The General Manager (Admn&Vig), AP State Housing Corporation Ltd., Vijayawada through his Lr.No.11334/V1/ACB/ PKM/2013 Dt.08-05-2017 had confirmed that the Government Servant hasn't submitted any APR's and that the Government Servant was not sanctioned any permission to acquire/dispose properties except for the permission obtained by the Government Servant to acquire 240 Sq.yards in S.No.94 of Pernametta Village, S.N.Padu Mandal, Prakasam district. Except for the above the Government Servant failed to obtain prior permission from the competent authority for acquiring the properties held in his name and in the names of his family members.

The Project Director, APSHCL, Prakasam district, Ongole vide his Lr.Rc.No.A1/857/2013 Dt.12-04-17 furnished Inward Registers and Outward Registers, O/o the Project Director, APSHCL, Prakasam district, Ongole for the years 2007 to 2013, the bona fides of the copies of applications for permissions purported to have been filed by the Government Servant with regard to other properties which were furnished by O/o the Project Director, APSHCL are skeptical as the entries regarding receipt of applications submitted by the Government Servant were interpolated in the inward registers furnished by O/o the Project Director, APSHCL for the years 2007 to 2012 in a dubious manner. Sri K. Prabhudas, Data entry operator (outsourcing) O/o the Project Director, APSHCL, Prakasam district, Ongole who worked as in-charge of dispatch section earlier in the same office during 2013 had clarified that in October-November 2013, he made interpolations in the inward registers O/o the Project Director, APSHCL, Prakasam district, Ongole regarding the receipt of APR's and representations of Sri Chebrolu Ramanjaneyulu, DEE for permissions to acquire immovable properties of previous years on the instructions of the then Asst. Manager Sri A.K.R.L.V. Prasad.

Sl. No.	NATURE OF ITEM	Value in Rs.	Whether permission obtained or not
1.	House site in S.No.737/A admeasuring 279 Sq. yards at Bodduvanipalem (V) of Korisapadu (M) purchased vide Doc. No. 2539/1995 of SRO, Addanki for a consideration value of Rs.33,500/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi	33,500	Permission not obtained
2.	House site in S.No.36/3 & 35/3 admeasuring 349 Sq.Yards at Thimmapuram purchased vide Doc. No. 1792/1995 of SRO, Samarlakota for a consideration value of Rs.27,920/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	27,920	Permission not obtained
3.	Agriculture land in S.No.1/1D admeasuring Ac.11.66 at Uppaladinne (V) of Ponnalur Mandal purchased vide Doc. No. 950/1997 of SRO, Kandukur dt.25-01-1997 for a consideration value of Rs.1,05,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	1,05,000	Permission not obtained
4.	Agriculture land in S.No.69 admeasuring Ac.21.89 (Share of GOVERNMENT SERVANT 's wife-Ac.10-94 ½ acres and Rs.60,200/- in the sale consideration value) at Pachavabalagopalapuram (V) of Ponnalur mandal purchased jointly by GOVERNMENT SERVANT 's wife and Smt.Kameswari W/o K.Paripurnachary, R/o Bhagyanagar, Ongole vide Doc. No. 2386/1997 of SRO, Kandukur for a consideration value of Rs.1,20,400/ and registered in both their names	60,200	Permission not obtained
5.	House site in S.No.3/1 admeasuring 222 Sq. Yards at Ongole purchased vide Doc. No. 2228/1999 of SRO, Ongole for a consideration value of Rs.55,500/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	55,500	Permission not obtained

6.	House site to an extent of 200 Sq.Yards in T.S.No.4 of Ongole Municipality purchased for Rs.50,200/- vide Doc.No.2227/1999 of SRO, Ongole and registered in the name of GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi which was given for development and no longer in the possession of GOVERNMENT SERVANT 's wife	-----	Permission not obtained
7.	House site to an extent of 401.3 Sq.Yards in T.S.No.4 of Ongole Municipality purchased for Rs.1,00,347/- vide Doc.No.2225/1999 of SRO, Ongole and registered in the name of GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi which was given for development and no longer in the possession of GOVERNMENT SERVANT 's wife	------	Permission not obtained
8.	House site in S.No.177 admeasuring 86.4 Sq. Yards at Pandaripuram, Ongole purchased vide Doc. No. 2048/2000 of SRO, Ongole for a consideration value of Rs.40,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	40,000	Permission not obtained
9.	House site in S.No.177 admeasuring 108 Sq. Yards at Pandaripuram, Ongole purchased vide Doc. No. 2047/2000 of SRO, Ongole for a consideration value of Rs.50,000/- which was registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	50,000	Permission not obtained
10.	House site in T.S.No.1 admeasuring 105 Sq. Yards at Pandaripuram, Ongole purchased vide Doc. No. 404/2001 of SRO, Ongole for a consideration value of Rs.50,000/- and registered in the name of GOVERNMENT SERVANT 's son Mahendra Chowdary.	50,000	Permission not obtained
11.	GOVERNMENT SERVANT constructed a two storied building in the sites figured Sl.No.9 & 10 for Rs. 17,85,900/- which is held in the name of his wife Smt. Ch. Pragathi.	17,85,900	Permission not obtained
12.	House site in S.No.10/1D admeasuring 302.22 Sq. Yards at Mamidipalem, Ongole purchased vide Doc. No. 2554/2002 of SRO, Ongole for a consideration value of Rs. 41,000/- and registered in the name of GOVERNMENT SERVANT 's daughter Ch. Aswini.	41,000	Permission not obtained
13.	Agriculture land in S.No.824/2 admeasuring Ac. 1.51 atRavinuthala (V), Korisapadu (M) purchased vide Doc. No. 2290/2004 of SRO, Addanki for a consideration value of Rs.53,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	53,000	Permission not obtained
14.	Land in S.No.137/1B admeasuring 1 acre at Pernamitta, S.N.Padu Mandal was purchased vide Doc. No. 1058/2004 of SRO, S.N.Padu for a consideration value of Rs.3,10,000/- and registered in the name of GOVERNMENT SERVANT 's wife. Later, Smt. Pragathi made the 1 acre into plots and disposed off the plots and the land is no longer in the possession of GOVERNMENT SERVANT 's wife except Plot No.45 admeasuring 266.66 Sq. Yards which was gifted to GOVERNMENT SERVANT	------	Permission not obtained

	vide Doc.No.754/2009 of SRO,		
15.	House site in S.No.30/2, 30/4 admeasuring 269.3 Sq.Yards at Mamidipalem, Ongole purchased vide Doc. No. 2418/2005 of SRO, Ongole for a consideration value of Rs.54,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	54,000	Permission not obtained
16.	House site in S.No.591 admeasuring 470 sq.yds at Ravinuthala Gandhi Bazaar, Korisapadu (M), Prakasam District purchased vide Doc.No.571/2008 of SRO, Addanki for a consideration value of Rs.1,20,000/- and registered in the name of GOVERNMENT SERVANT .	1,20,000	Permission not obtained
17.	House site in T.S.No.4 admeasuring 200.6 Sq. Yards at Ongole Town (V), purchased vide Doc. No. 9865/2009 of SRO, Ongole for a consideration value of Rs.4,90,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi which was given for development and no longer in the possession of GOVERNMENT SERVANT 's wife.	-----	Permission not obtained
18.	House site in S.No.94 admeasuring 240 Sq. yards at Pernamitta (V) of S.N.Padu (M) purchased vide Doc.No.3345/2010 of SRO, S.N.Padu for a consideration value of Rs.72,000/- and registered in the name of GOVERNMENT SERVANT .	72,000	Permission obtained which was confirmed by the General Manager (Admn&Vig), AP State Housing Corporation Ltd., vide his letter Lr.No.11334 /V1/ ACB/PKM/2013 Dt.08-05-2017
19.	House site in S.No.68/1A1, 68/1A2 admeasuring 176.1 Sq. yards at Gundlapalli (V) of Maddipadu (M) purchased vide Doc.No.3271/2011 of SRO, Addanki for a consideration value of Rs.67,000/- and registered in the name of GOVERNMENT SERVANT .	67,000	Permission not obtained
20.	House site in S.No.68/1A1, 68/1A2 admeasuring 96.8 Sq. yards at Gudlapalli (V) of Maddipadu (M) purchased vide Doc.No.3915/2011 of SRO, Addanki for a consideration value of Rs.37,000/- and registered in the name of GOVERNMENT SERVANT .	37,000	Permission not obtained
21.	Land in S.No.48 admeasuring Ac. 1.15 at Mugachintala (V) of Kondepi (M) purchased vide Doc.No.1110/2011 of SRO, Singarayakonda for a consideration value of Rs.92,000/- and registered in the name of GOVERNMENT SERVANT .	92,000	Permission not obtained
22.	Agriculture land in S.No.153/1 admeasuring Ac. 3-38 at T.Salluru of Podili mandal purchased vide Doc. No. 3589/2011 of SRO, Podili for a	2,60,000	Permission not obtained

	consideration value of Rs.2,60,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.		
23.	House site in S.Nos.446/1 & 447 admeasuring 160.6 Sq. Yards at PadarthiMotumala purchased vide Doc. No.6315/2011 of SRO, Ongole for a consideration value of Rs.32,500/- and registered in the name of GOVERNMENT SERVANT 's son Ch. Mahendra Chowdary	32,500	Permission not obtained
24.	G+2, R.C.C. Building consisting of 8265 s.f.t in S.Nos.68/1C1, 68/1C2, 68/1C3, 68/1C4, 68/1A1, 68/1A2, 68/1B1, 68/1B2, 68/2A1, 68/1D (admeasuring 1777.7 Sq. Yards) purchased at Gundlapalli (V), Maddipadu (M) vide Doc. No. 2254/2012 of SRO, Addanki for a consideration value of Rs.42,57,000/- which was registered in the name of his wife Smt. Pragathi.	42,57,000	Permission not obtained
25.	Land in S.No.813/1 admeasuring 39 cents at Ravinuthala, Korisapadu (M) purchased vide Doc. No. 1738/2012 of SRO, Addanki for a consideration value of Rs. 39,000/- and registered in the name of GOVERNMENT SERVANT 's son Ch. Mahendra Chowdary	39,000	Permission not obtained
26.	House site in S.Nos.68/1C1, 68/1C2, 68/1C3, 68/1C4, 68/1A1, 68/1A2, 68/1B1, 68/1B2, 68/2A1, 68/1D admeasuring 123.2 Sq. Yards at Gundlapalli (V), Maddipadu (M) purchased vide Doc. No. 2819/2012 of SRO, Addanki for a consideration value of Rs.47,000/- which was registered in the name of GOVERNMENT SERVANT 's son Ch. Mahendra Chowdary	47,000	Permission not obtained
27.	Dry land in S.Nos.338/1, 338/2, 339/2, 339/3, 340/1, 340/2, 340/3, 340/4 admeasuring 8.27 acres at Mugachintala, Kondipi (M) purchased vide Doc. No. 1254/2012 of SRO, Singarayakonda for a consideration value of Rs.6,62,000/- and registered in the name of GOVERNMENT SERVANT 's son Ch. Mahendra Chowdary	6,62,000	Permission not obtained

Thus the Government Servant Sri Chebrolu Ramanjaneyulu has violated Rule 9 (7) of A.P.C.S. (Conduct) Rules, 1964.

IMPUTATION WITH REGARD TO CHARGE-III

That the Government Servant Sri Chebrolu Ramanjaneyulu failed to file APR's during his service from 01-09-1983 (from the date of entry into Govt. service) to 12-09-2013 (the date of searches) and thereby violated Rule 9(7) of the APCS (Conduct) Rules 1964.

A case in Cr.No.22/RCA-NPK/2013 U/s 13 (2) r/w 13 (1) (e) of P.C. Act, 1988 was registered on 11-09-2013 against the Government Servant. During searches documents pertaining to assets were seized from the house of Government Servant.

During the course of investigation, the Project Director, AP State Housing Corporation Ltd., Prakasam District, Ongole, vide his letter Rc.No.A1/2480/2013 Dt.26.12.2013 he had furnished the APRs filed by the Government Servant for the years 2007 to 2012, copies of the representation of Government Servant requesting for permissions to acquire immovable properties and copy of the proceedings according permission to the Government Servant to purchase a house site (plot) of 240 Sq. Yards in Survey No.94 of Pernamitta (V), Santhanuthalapadu (M), Prakasam District.

The Project Director, AP State Housing Corporation Ltd, Ongole, vide his letter in RC.No.A1/857/2013 Dt.11-04-2017, had furnished attested copies of G.O.Ms.No.33 Housing (RH) Dept., Dt.26.05.1998 and Memo No.A1(1)/7150/98 Dt.20.07.1998 of the AP State Housing Corporation Ltd. The Project Director, APSHCL, Prakasam district, Ongole Vide Lr.Rc.No.A1/857/2013 Dt.12-04-17, had furnished inward and outward registers O/o the Project Director, APSHCL, Prakasam district, Ongole for the years 2007 to 2013.

The Project Director, APSHCL, Prakasam district, Ongole Vide Lr.Rc.No.A1/ 857/ 2013 Dt.13-04-17 had confirmed that there are no entries regarding the forwarding of the representations of the Government Servant to MD, APSHCL, Hyderabad for according permission to acquire/dispose properties in the Courier and Dispatch Registers maintained in O/o the PD, APSHCL, Ongole from 2007 to 2013.

The General Manager (Admn&Vig), AP State Housing Corporation Ltd., Vijayawada through his Lr.No.11334/V1/ACB/ PKM/2013 Dt.08-05-2017 had confirmed that the Government Servant hasn't submitted any APR's and that the Government Servant was not sanctioned any permission to acquire/dispose properties except for the permission obtained by the Government Servant to acquire 240 Sq.yards in S.No.94 of Pernametta Village, S.N.Padu mandal, Prakasam district. Except for the above the Government Servant failed to obtain prior permission from the competent authority for acquiring the properties held in his name and in the names of his family members.

The Project Director, APSHCL, Prakasam district, Ongole vide his Lr.Rc.No.A1/857/2013 Dt.12-04-17 furnished Inward Registers and Outward Registers, O/o the Project Director, APSHCL, Prakasam district, Ongole for the years 2007 to 2013, the bona fides of the copies of applications for permissions purported to have been filed by the Government Servant with regard to other properties which were furnished by O/o the Project Director, APSHCL are skeptical as the entries regarding receipt of applications submitted by the Government Servant were interpolated in the inward registers furnished by O/o the Project Director, APSHCL for the years 2007 to 2012 in a dubious manner. Sri K.Prabhudas, Data entry operator (outsourcing) O/o the Project Director, APSHCL, Prakasam district, Ongole who worked as in-charge of dispatch section earlier in the same office during 2013 had clarified that in October-November 2013, he made interpolations in the inward registers O/o the Project Director, APSHCL, Prakasam district, Ongole regarding the receipt of APR's and representations of Sri Chebrolu Ramanjaneyulu, DEE for permissions to acquire immovable properties of previous years on the instructions of the then Asst. Manager Sri A.K.R.L.V.Prasad.

Thus the Government Servant Sri Chebrolu Ramanjaneyulu has violated Rule 9(7) of the APCS (Conduct) Rules 1964.

IMPUTATION WITH REGARD TO CHARGE-IV

That the Government Servant Sri Chebrolu Ramanjaneyulu failed to intimate to the competent authority about the receipt of gifts or foreign remittance of lakhs of rupees into the Bank account of his wife and thereby violated Rule 6 & 6-A of APCS (Conduct) Rules 1964.

During the course of investigation, the Chief Manager, State Bank Hyderabad, Ongole vide his letter F/ACB/149, Dt.12.09.2013 furnished the Ledger extract of SB A/c No. 01190005695(New account No.52129800290)and on perusal of the statement of account of the Government Servant's wife SB A/c No.52129800290 in SBH, Ongole, it is true that amounts of Rs.10,00,000/- (26-06-12), Rs.55,000/-(03-04-13) and Rs.1,00,000/- (13-08-13) were credited into the account of the Government Servant's wife.

The Government Servant failed to intimate about receipt of any foreign remittances to his departmental authorities within 15 days of its receipt in violation of Rule 6 &6(A) of the APCS (Conduct) Rules, 1964.

Thus the Government Servant Sri Chebrolu Ramanjaneyulu has violated Rule 6 & 6-A of A.P.C.S. (Conduct) Rules, 1964.

IMPUTATION WITH REGARD TO CHARGE-V:

That the Government Servant Sri Chebrolu Ramanjaneyulu allowed his wife to do money lending business, involved in private trading without permission and he and his wife also had invested in shares without any permission or license in violation of Rule 8, 10 (1-A) &10(2) of APCS (Conduct) Rules 1964.

During the searches the following promissory notes were seized from the house of the Government Servant.

1) Promissory Note was executed in favour of Smt. Ch. Pragathi, W/o Government Servant by the debtor Sri Korrapati SubbaRao S/o Chenchaiah of Ongole Town for Rs. 1,50,000/- Dt.02.05.2007.

2) Promissory Note executed in favour of the Government Servant Sri Chebrolu Ramanjaneyulu by the debtor Sri Isa Bala Chennaiah, S/o Chennaiah of Podili for Rs. 2,000/- Dt.28.03.1996.

3) Promissory Note executed in favour of Smt. Ch. Pragathi, W/o the Government Servant Sri Chebrolu Ramanjaneyulu by the debtor Sri Kondragunta Rama Rao S/o Rosaiah of Ongole Town for Rs. 5,000/- Dt.30.01.2004.

During the searches the Made up file No 14 containing 1 to 26 sheets with regards to Unit Trust of India "capital growth Units scheme" held in the name of AO and his family members, was seized from the house of the Government Servant

The General Manager (Admn&Vig), AP State Housing Corporation Ltd., Vijayawada through his Lr.No.11334/V1/ACB/ PKM/2013 Dt.08-05-2017 had confirmed that the Government Servant hasn't submitted any APR's and that the Government Servant was not sanctioned any permission to acquire/dispose properties except for the permission obtained by the Government Servant to acquire 240 Sq.yards in S.No.94 of Pernametta Village, S.N.Padu mandal, Prakasam district. Except for the above the Government Servant failed to obtain prior permission from the competent authority for acquiring the properties held in his name and in the names of his family members.

Thus the Government Servant Sri Chebrolu Ramanjaneyulu has violated Rule 8, 10(1-A) &10(2) of APCS (Conduct) Rules 1964.

IMPUTATION WITH REGARD TO CHARGE-VI:

That the Government Servant Sri Chebrolu Ramanjaneyuluby submitting fabricated copies of APR's and representations subsequent to the registration of a Disproportionate assets case against him.

The Project Director, APSHCL, Prakasam district, Ongole vide his Lr.Rc.No.A1/857/2013 Dt.12-04-17 furnished Inward Registers and Outward Registers, O/o the Project Director, APSHCL, Prakasam district, Ongole for the years 2007 to 2013, the bona fides of the copies of applications for permissions purported to have been filed by the Government Servant with regard to other properties which were furnished by O/o the Project Director, APSHCL are sceptical as the entries regarding receipt of applications submitted by the Government Servant were interpolated in the inward registers furnished by O/o the Project Director, APSHCL for the years 2007 to 2012 in a dubious manner. On examination of Sri K.Prabhudas, Data entry operator (outsourcing) O/o the Project Director, APSHCL, Prakasam district, Ongole who worked as in-charge of dispatch section earlier in the same office during 2013 had clarified that in October-November 2013, he made interpolations in the inward registers O/o the Project Director, APSHCL, Prakasam district, Ongole regarding the receipt of APR's and representations of Sri Chebrolu Ramanjaneyulu, DEE for permissions to acquire immovable properties of previous years on the instructions of Sri A.K.R.L.V.Prasad, Asst. Manager, O/o the Project Director, APSHCL, Prakasam District, Ongole.

Thus, that the Government Servant Sri Chebrolu Ramanjaneyulu by the above acts has exhibited lack of integrity devotion to duty and conduct unbecoming of Government Servant and brought down the prestige of the Government and thereby contravened Rule 3(1) & 3(2) of APCS (Conduct) Rules, 1964 r/w Rule 9 of AP Revised Pension Rules 1980.

Thus, the Government Servant Sri Chebrolu Ramanjaneyuluhas therefore rendered himself liable for regular departmental action for major penalty as per Rule 20 of APCS (CCA) rules 1991.

PART- A (Abstract of Assets)

Sl. No	NATURE OF ITEM	Value in Rs.
1.	House site in S.No.737/A admeasuring 279 Sq. yards at Bodduvanipalem (V) of Korisapadu (M) purchased vide Doc. No. 2539/1995 of SRO, Addanki for a consideration value of Rs.33,500/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi	33,500
2.	House site in S.No.36/3 & 35/3 admeasuring 349 Sq.Yards at Thimmapuram purchased vide Doc. No. 1792/1995 of SRO, Samarlakota for a consideration value of Rs.27,920/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	27,920
3.	Agriculture land in S.No.1/1D admeasuring Ac.11.66 at Uppaladinne (V) of Ponnalur mandal purchased vide Doc. No. 950/1997 of SRO, Kandukur dt.25-01-1997 for a consideration value of Rs.1,05,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	1,05,000
4.	Agriculture land in S.No.69 admeasuring Ac.21.89 (Share of GOVERNMENT SERVANT 's wife-Ac.10-94 ½ acres and Rs.60,200/- in the sale consideration value) at Pachavabalagopalapuram (V) of Ponnalur mandal purchased jointly by GOVERNMENT SERVANT 's wife and Smt.Kameswari W/o K.Paripurnachary, R/o Bhagyanagar, Ongole vide Doc. No. 2386/1997 of SRO, Kandukur for a consideration value of Rs.1,20,400/ and registered in both their names	60,200
5.	House site in S.No.3/1 admeasuring 222 Sq. Yards at Ongole purchased vide Doc. No. 2228/1999 of SRO, Ongole for a consideration value of Rs.55,500/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	55,500
6.	House site to an extent of 200 Sq.Yards in T.S.No.4 of Ongole Municipality purchased for Rs.50,200/- vide Doc.No.2227/1999 of SRO, Ongole and registered in the name of GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi which was given for development and no longer in the possession of GOVERNMENT SERVANT 's wife	-----
7.	House site to an extent of 401.3 Sq.Yards in T.S.No.4 of Ongole Municipality purchased for Rs.1,00,347/- vide Doc.No.2225/1999 of SRO, Ongole and registered in the name of GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi which was given for development and no longer in the possession of GOVERNMENT SERVANT 's wife	------
8.	House site in S.No.177 admeasuring 86.4 Sq. Yards at Pandaripuram, Ongole purchased vide Doc. No. 2048/2000 of SRO, Ongole for a consideration value of Rs.40,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	40,000
9.	House site in S.No.177 admeasuring 108 Sq. Yards at Pandaripuram, Ongole purchased vide Doc. No. 2047/2000 of SRO, Ongole for a consideration value of Rs.50,000/- which was registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	50,000

10.	House site in T.S.No.1 admeasuring 105 Sq. Yards at Pandaripuram, Ongole purchased vide Doc. No. 404/2001 of SRO, Ongole for a consideration value of Rs.50,000/- and registered in the name of GOVERNMENT SERVANT 's son Mahendra Chowdary.	50,000
11.	GOVERNMENT SERVANT constructed a two storied building in the sites figured Sl.No.9 & 10 for Rs. 17,85,900/- which is held in the name of his wife Smt. Ch. Pragathi.	17,85,900
12.	House site in S.No.10/1D admeasuring 302.22 Sq. Yards at Mamidipalem, Ongole purchased vide Doc. No. 2554/2002 of SRO, Ongole for a consideration value of Rs. 41,000/- and registered in the name of GOVERNMENT SERVANT 's daughter Ch. Aswini.	41,000
13.	Agriculture land in S.No.824/2 admeasuring Ac. 1.51 at Ravinuthala (V), Korisapadu (M) purchased vide Doc. No. 2290/2004 of SRO, Addanki for a consideration value of Rs.53,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	53,000
14.	Land in S.No.137/1B admeasuring 1 acre at Pernamitta, S.N.Padu Mandal was purchased vide Doc. No. 1058/2004 of SRO, S.N.Padu for a consideration value of Rs.3,10,000/- and registered in the name of GOVERNMENT SERVANT 's wife. Later, Smt. Pragathi made the 1 acre into plots and disposed off the plots and the land is no longer in the possession of GOVERNMENT SERVANT 's wife except Plot No.45 admeasuring 266.66 Sq. Yards which was gifted to GOVERNMENT SERVANT vide Doc.No.754/2009 of SRO,	------
15.	House site in S.No.30/2, 30/4 admeasuring 269.3 Sq.Yards at Mamidipalem, Ongole purchased vide Doc. No. 2418/2005 of SRO, Ongole for a consideration value of Rs.54,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	54,000
16.	House site in S.No.591 admeasuring 470 sq.yds at Ravinuthala Gandhi Bazaar, Korisapadu (M), Prakasam District purchased vide Doc.No.571/2008 of SRO, Addanki for a consideration value of Rs.1,20,000/- and registered in the name of GOVERNMENT SERVANT .	1,20,000
17.	House site in T.S.No.4 admeasuring 200.6 Sq. Yards at Ongole Town (V), purchased vide Doc. No. 9865/2009 of SRO, Ongole for a consideration value of Rs.4,90,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi which was given for development and no longer in the possession of GOVERNMENT SERVANT 's wife.	-----
18.	House site in S.No.94 admeasuring 240 Sq. yards at Pernamitta (V) of S.N.Padu (M) purchased vide Doc.No.3345/2010 of SRO, S.N.Padu for a consideration value of Rs.72,000/- and registered in the name of GOVERNMENT SERVANT .	72,000
19.	House site in S.No.68/1A1, 68/1A2 admeasuring 176.1 Sq. yards at Gundlapalli (V) of Maddipadu (M) purchased vide Doc.No.3271/2011 of SRO, Addanki for a consideration value of Rs.67,000/- and registered in the name of GOVERNMENT SERVANT .	67,000
20.	House site in S.No.68/1A1, 68/1A2 admeasuring 96.8 Sq. yards at Gudlapalli (V) of Maddipadu (M) purchased vide Doc.No.3915/2011 of SRO, Addanki for a consideration value of Rs.37,000/- and registered in the name of GOVERNMENT SERVANT .	37,000

21.	Land in S.No.48 admeasuring Ac. 1.15 at Mugachintala (V) of Kondepi (M) purchased vide Doc.No.1110/2011 of SRO, Singarayakonda for a consideration value of Rs.92,000/- and registered in the name of GOVERNMENT SERVANT .	92,000
22.	Agriculture land in S.No.153/1 admeasuring Ac. 3-38 at T.Salluru of Podili mandal purchased vide Doc. No. 3589/2011 of SRO, Podili for a consideration value of Rs.2,60,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	2,60,000
23.	House site in S.Nos.446/1 & 447 admeasuring 160.6 Sq. Yards at Padarthi Motumala purchased vide Doc. No.6315/2011 of SRO, Ongole for a consideration value of Rs.32,500/- and registered in the name of GOVERNMENT SERVANT 's son Ch. Mahendra Chowdary	32,500
24.	G+2, R.C.C. Building consisting of 8265 s.f.t in S.Nos.68/1C1, 68/1C2, 68/1C3, 68/1C4, 68/1A1, 68/1A2, 68/1B1, 68/1B2, 68/2A1, 68/1D (admeasuring 1777.7 Sq. Yards) purchased at Gundlapalli (V), Maddipadu (M) vide Doc. No. 2254/2012 of SRO, Addanki for a consideration value of Rs.42,57,000/- which was registered in the name of his wife Smt. Pragathi.	42,57,000
25.	Land in S.No.813/1 admeasuring 39 cents at Ravinuthala, Korisapadu (M) purchased vide Doc. No. 1738/2012 of SRO, Addanki for a consideration value of Rs. 39,000/- and registered in the name of GOVERNMENT SERVANT 's son Ch. Mahendra Chowdary	39,000
26.	House site in S.Nos.68/1C1, 68/1C2, 68/1C3, 68/1C4, 68/1A1, 68/1A2, 68/1B1, 68/1B2, 68/2A1, 68/1D admeasuring 123.2 Sq. Yards at Gundlapalli (V), Maddipadu (M) purchased vide Doc. No. 2819/2012 of SRO, Addanki for a consideration value of Rs.47,000/- which was registered in the name of GOVERNMENT SERVANT 's son Ch. Mahendra Chowdary	47,000
27.	Dry land in S.Nos.338/1, 338/2, 339/2, 339/3, 340/1, 340/2, 340/3, 340/4 admeasuring 8.27 acres at Mugachintala, Kondipi (M) purchased vide Doc. No. 1254/2012 of SRO, Singarayakonda for a consideration value of Rs.6,62,000/- and registered in the name of GOVERNMENT SERVANT 's son Ch. Mahendra Chowdary	6,62,000
28.	GOVERNMENT SERVANT purchased Honda Activa motor cycle bearing No. AP 27 L 0347 for Rs.25,000/- which was registered in the name of his wife Smt.Pragathi	25,000
29.	House hold articles found in the house of GOVERNMENT SERVANT at Ongole during searches for Rs. 2,82,500/-	2,82,500
30.	Cash of Rs. 2,40,245/- was found in the house of GOVERNMENT SERVANT atOngole during searches.	2,40,245
31.	Gold ornaments weighing about 696.59 grams worth of Rs. 15,50,000/- found in the house of GOVERNMENT SERVANT at Ongole and locker No.73 Indian Overseas Bank, Samathanagar Branch, Ongole held in the name of GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi during searches	15,50,000
32.	Silver articles weighing about Kg.11.664 grams worth of Rs. 3,50,000/- found in the house of GOVERNMENT SERVANT at Ongole and locker No.73 Indian Overseas Bank, Samathanagar Branch, Ongole held in the name of GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi during the searches	3,50,000

33.	GOVERNMENT SERVANT and his wife Smt. Ch. Pragathi have a Bank balance of Rs. 2,79,850/- in joint A/c No. 01190005695 (New account No.52129800290) in SBH, Main branch, Ongole	2,79,850
34.	GOVERNMENT SERVANT has Bank balance of Rs. 3,704/- in A/c No. 1421.155.21631 in Karur Vysya Bank, Chirala.	3,704
35.	GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi has a bank balance of Rs. 8,970/- in A/c No.036001000024444 of Indian Overseas Bank, G.N.T. Road, Ongole	8,970
36.	GOVERNMENT SERVANT has a bank balance of Rs.986/- in A/c No. 597 of Indian Overseas Bank, Chimakurty, Prakasam Dist.	986
37.	GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi has a bank balance of Rs.21/- in A/c No. 1234 of Indian Overseas Bank, Chimakurty, Prakasam Dist.	21
38.	GOVERNMENT SERVANT has a bank balance of Rs.8,427/- in SB A/c No. 36402200063377 in Syndicate Bank, Opp: Nellore Bus Stand, Ongole.	8,427
39.	GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi has a bank balance of Rs.572/- in SB A/c No. 31487655985 in State Bank of India, Singarayakonda, Prakasam Dist.	572
40.	GOVERNMENT SERVANT has a bank balance of Rs. 2,62,549/- in SB A/c No. 040010011105729 of Andhra Bank, Ongole.	2,62,549
41.	Promissory Note through which GOVERNMENT SERVANT 's wife Ch. Pragathi advanced loan of Rs.1,50,000/- Dt.02-05-2007 to Sri Korrapati Subba Rao S/o Chenchaiah of Ongole Town	25,000
42.	Promissory Note through which GOVERNMENT SERVANT advanced loan of Rs.2,000/- Dt.28-03-1996 to Sri Isa Balachennaiah, S/o Chennaiah of Podili.	2,000
43.	Promissory Note through which GOVERNMENT SERVANT 's wife Ch. Pragathi advanced loan of Rs.5,000/- Dt.30-01-2004 to Sri Kondragunta Rama Rao S/o Rosaiah of Ongole Town.	5,000
44.	Gold ornaments weighing about 177.600 grams worth about Rs.3,91,000/-were pledged in Indian Overseas Bank, Ongle vide Agrl. Jewel Loan No. No.036003401101448.	3,91,000
	TOTAL:	**1,14,77,339-00**

PART - B (Abstract of Income)

Sl. No.	Item of Income	Value in Rs.
1.	Salary income of A.O. from 01-09-1983 to 12-09-2013 i.e., from the date of entry into Govt. service to the date of searches.	38,03,183
2.	GOVERNMENT SERVANT received Rental income of Rs. 3,04,848/-(As per annual rental value fixed by Municipal authorities, Ongole) from D.No.8-498, 4th line, Pandaripuram, Ongole	3,04,848
3.	GOVERNMENT SERVANT received maturity amount of Rs. 1,17,150/- from LIC policy No.670329763 of LIC of India, Ongole	1,17,150
4.	Agriculture income of GOVERNMENT SERVANT 75% of income from Ac5-53 cents and that of his wife from 1-90 cents at Ravinuthala Village of Korisepadumandal,Prakasam district	12,00,545
5.	Salary income of GOVERNMENT SERVANT 's son Ch. Mahendhra Chowdary from 19-9-2012 to 31-8-2013 after deducting his individual expenditure for his stay at Hyderabad and Bangalore during the said period.	2,65,485
6.	GOVERNMENT SERVANT obtained Rs.3,00,000/- Loan from IOB, Chimakurty, vide A/c No.233903401200016 on 09-11-2012 and hasn't paid a single rupee towards repayment of loan amount.	3,00,000
7.	GOVERNMENT SERVANT 's wife obtained Rs.3,00,000/- Loan from IOB, Chimakurty, vide A/c No.233903401200017 on 09-11-2012 and hasn't paid a single rupee towards repayment of loan amount.	3,00,000
8.	GOVERNMENT SERVANT obtained loan Rs.3,00,000/- from Andhra bank, Ongole vide Loan A/c No.040030100044357 on 10-05-2013	3,00,000
9.	GOVERNMENT SERVANT obtained Rs.2,89,000/- by pledging Gold ornaments weighing about 177.600 grams in Indian Overseas Bank, Ongle vide Agrl. Jewel Loan No.401101448 on 17-11-2011and hasn't repaid a single pie so far towards clearance of the Government Servant n amount.	2,89,000
10.	Lease amount on site of 220 sq.yds. (Item.No.5 of Assets)-Rs.1,38,000/-	----
11.	Loan availed by GOVERNMENT SERVANT 's wife from SBI, Singarayakonda, Prakasam District on 02-11-2010 Vide A/C No.31487367464 - Rs.19,00,000/-	19,00,000
12.	availed by GOVERNMENT SERVANT 's wife from the Primary Agricultural Cooperative Society, Ravinuthala on 25-10-2011 Vide A/C No.819/CKCC - Rs.1,00,000/-	1,00,000
13.	ailed by GOVERNMENT SERVANT from the Primary Agricultural Cooperative Society, Ravinuthala on 20-09-2010 Vide A/C No.693/CKCC - Rs.75,000/-	75,000
14.	Part Final Withdrawal of amount by GOVERNMENT SERVANT from his EPF A/c No.AP/17708/95 - Rs.1,20,000/-	1,20,000

15.	Amount received by GOVERNMENT SERVANT 's wife from the son-in-law of GOVERNMENT SERVANT -Rs.11,55,000/- through foreign remittance.	11,55,000
16.	Profit derived on Sale proceeds of house plots made in the land to an extent of 1 acre in S.No. 137/1B at Pernamitta village of S.N.padu mandal Rs.9,65,500/-	--
17.	Profit derived on Sale proceeds of five flats in PragathiTowers ,Ongole Rs. 59,23,258/-	--
18.	Profit on disposal of house site of 162.2 Sq.yds at Ongole and 565 7/9 sq.yds at Kandukur. - Rs.4,39,900/-	--
19.	Amount received at the time of marriage by my wife as sthreedhanam - Rs.1,35,000/-	--
20.	Profit on disposal of house site to an extent of 722 1/3 sq.yds. at Kandukur Rs.4,55,800/-	--
21.	Interest received from the loanees - Rs.2,66,129/-	--
22.	Maturity Proceeds of R.D.A/c No.47558- Rs.24,334/-	24,334
23.	derived by GOVERNMENT SERVANT 's wife from saree business and hand works- Rs.1,98,980/-	--
24.	Profit derived by GOVERNMENT SERVANT 'S wife from RMP InfoTech Private limited - Rs. 35,950/-	--
25.	GOVERNMENT SERVANT received Rs.72,247/- being the accrued interest on the balance amounts in various Bank Accounts	72,247
	TOTAL:	1,03,26,792-00

PART - C (Abstract of Expenditure)

S.No	Item of Expenditure	Value in Rs.
1.	Household expenditure of A.O. from 01-09-1983 to 12-09-13.	11,86,431
2.	GOVERNMENT SERVANT incurred an expenditure of Rs.9,99,413/- towards the education of his two children (one daughter and one son	9,99,413
3.	Expenditure towards the marriage of GOVERNMENT SERVANT 's daughter which was held on 19-02-2009	5,00,000
4.	GOVERNMENT SERVANT paid Rs. 1,70,098/- as Electrical and developmental charges towards SC.No's4353204077790 & 4353204041891 at D.Nos. 8-498, 4th Lane, Brundavan Nagar, Anjaiah Road, Ongole.	1,70,098
5.	GOVERNMENT SERVANT paid Rs.54,059/- to Ongole Municipal Corporation, Ongole towards Building Permissions, property tax and water tax of house bearing D.No.8-498, 4th Lane, Brundavan Nagar, Anjaiah Road, Ongole	54,059
6.	GOVERNMENT SERVANT paid an amount of Rs.15,000/- for units of UTI under master gain in 1992 in Karvy Computershare Pvt. Ltd, held in the names of GOVERNMENT SERVANT and his wife Smt. Ch. Pragathi	15,000
7.	GOVERNMENT SERVANT paid Rs. 4,61,086/- towards LIC premiums of Policies	4,61,086
8.	Agriculture expenses of GOVERNMENT SERVANT of Rs. 1,50,000/- (approximate)	--
9.	Stamp duty and Registration charges paid by the GOVERNMENT SERVANT for Rs. 6,94,781/- (approximately)	7,62,340
10.	GOVERNMENT SERVANT repaid Rs.7,40,000/- till 12-09-13 towards clearance of loan amount of Rs.19,00,000/- taken from SBI, Singarayakonda on 02-11-2010.	7,40,000
11.	GOVERNMENT SERVANT 's wife incurred expenditure of Rs.2,47,811/- towards Income tax and capital gain tax	2,47,811
12.	Expenditure towards improvement of Flats -Rs.5,58,742/-	5,58,742
13.	House site in T.S.No.4 admeasuring 200.6 Sq. Yards at Ongole Town (V), purchased vide Doc. No. 9865/2009 of SRO, Ongole for a consideration value of Rs.4,90,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi.	4,90,000
14.	House site to an extent of 200 Sq.Yards in T.S.No.4 of Ongole Municipality purchased for Rs.50,200/- vide Doc.No.2227/1999 of SRO, Ongole and registered in the name of GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi.	50,200
15.	House site to an extent of 401.3 Sq.Yards in T.S.No.4 of Ongole Municipality purchased for Rs.1,00,347/- vide Doc.No.2225/1999 of SRO, Ongole and registered in the name of GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi.	1,00,347

16.	Land in S.No.137/1B admeasuring 1 acre at Pernamitta, S.N.Padu Mandal purchased vide Doc. No. 1058/2004 of SRO, S.N.Padu for a consideration value of Rs.3,10,000/- and registered in the name of GOVERNMENT SERVANT 's wife Smt. Pragathi.	3,10,000
17.	GOVERNMENT SERVANT obtained loan Rs.3,00,000/- from Andhra bank, Ongole vide Loan A/c No.040030100044357 and repaid Rs.23,904/- towards clearance of the loan amount.	23,904
18.	GOVERNMENT SERVANT's wife purchased house site of 162.2 sq.yds. vide Doc.No.220/1993 for consideration of Rs.18,100/-. Further, his wife purchased house site of 565 7/9 sq.yds. vide Doc.No.2109/1994 for consideration of Rs.25,500/-and later disposed off the sites	43,600
19.	GOVERNMENT SERVANT purchased house site of 722 1/3 sq.yds. vide Doc.No.490/1995 for consideration of Rs.36,200/- and later disposed off the above site	36,200
20.	GOVERNMENT SERVANT's wife had postal R.D.A/c No.47558 in Post Office, Ravinuthala which was matured in December 2003. GOVERNMENT SERVANT paid Rs.21,600/- from January,1999 till December, 2003 towards the monthly installments.	21,600
21.	GOVERNMENT SERVANT incurred Fuel expense Rs.21,360/- + Lubricants Rs.2,210/- + Maintenance and Services Rs.2,470/- towards Vehicle bearing No.AP27LO347	26,040
22.	GOVERNMENT SERVANT had mentioned in his APR for the year 2010 about his visiting US and that Rs.1,10,000/- out of Rs.1,20,000/- spent for flight tickets was borne by his son-in-law and he spent Rs.10,000/- only	10,000
	TOTAL	**68,06,871-00**

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE-III

LIST OF WITNESSES:-

1. Sri Kolla Subba Rao, S/o Narasaiah, age 70-yrs, Ravinuthala Village of Korisapadu Mandal, Prakasam Dist.
2. Sri Putta Bhaskara Rao, S/o Nagaiah, age 64-yrs, Ravinuthala Village of Korisapadu Mandal, Prakasam Dist.
3. SriMoparthi Anjaneyulu, S/o late Venkatramaiah, age 48-yrs, Ravinuthala Village of Korisapadu Mandal, Prakasam Dist.
4. Sri P. Samba Siva Rao , Tahsildar, Korisapadu Mandal, PrakasamDist
5. Sri K.L. Prasad, Tahsildar, Ponnalur mandal, Prakasam District.
6. Smt. S. Radha, VRO, Uppaldinne village, Ponnalur mandal, Prakasam Dist.
7. Sri Chanamala Mallikharjuna Rao , S/o late Somaiah, age 40-yrs, VRO, Patchavabalagopalapuram village, Ponnalur mandal, Prakasam Dist.
8. Smt. K.Kameswari W/o K.Paripurnachary, Homeo physician, Near Vani High School, Saidabad colony, Hyderabad.
9. Sri Yendeti.Sanjay Kumar S/o Hanumantha Rao , 55 yrs, Sr.Asst, O/o the District Registrar, Ongole, Praksam district.
10. Sri U.V.V.R. Sagar, Joint Sub-Registrar-I, O/o Dist. Registrar, Ongole.
11. Sri Gunja Ramulu W/o late Rangaiah, Vaddera by caste, provisions shop, Sujatha Nagar, 11th lane, Ongole.
1. Sri M. Srinivasa Rao , Project Director, APSHCL, Prakasam district, Ongole.
12. Sri Kommu Prabhudas S/o Yobu, 36 yrs, Data entry operator (Outsourcing), O/o the Project Director, APSHCL, Prakasam district, Ongole
13. Sri KarusalaBuchi Babu S/o Nagabhushanam, 52 yrs, Ravinuthala (V), Korisapadu (M), Prakasam District. (Vendor)
14. Smt. Annangi Subbayamma W/o Late Venkateswarlu, 73 yrs, Ravinuthala (V), Korisapadu Mandal, Prakasam District (Vendor)
15. Smt. Kattineni Dhanamma, W/o late Venkatasubbaiah, age 58-yrs, Reddy by caste, Pernamitta (V), S.N.Padu (M), Prakasam District (To speak about selling of above property to GOVERNMENT SERVANT 's wife)
16. Sri S.A.Aleem, JA, IC Joint Sub-Registrar, Santhanuthalapadu, Prakasam district.
17. Gorantla Rathaiah S/o Papaiah, Age 59 yrs, Veeranna Palem (V) Parchur (M), Prakasam District (Vendor)
18. Sri Pothuri Poornachandra Rao , S/o late Yazna Rama Krishna Rao , age 65-yrs, Brahmin by caste, D.No.4-68/3, East Gandhi nagar, Nagaram, Rangareddy district, Telangana state. Mobile No. 9440534682 (To speak about selling the above property to GOVERNMENT SERVANT)
19. Sri.G.Rajsekhar, Joint Sub-registrar, Addanki.
20. Annangi Subba Rao S/o Veeraiah, Age 64 yrs, Ravinuthala (V), Korisapadu (M), Prakasam District (Vendor).
21. Smt. Veerapaneni Lakshmi W/o Chennakesavulu, 38 yrs, Kamma by caste, R/o D.No.58-10-27, Flat No-501, Dhruva Apartments, Santhapeta, Ongole.
22. Smt. Anubrolu Kasturi W/o PrabhakaraRao , Age 46 yrs, Ravinuthala (V), Korisapadu (m), Prakasam District (Vendor)
23. Smt. Gorantla Sridevi W/o Chenchu Ankamma Chowdary, Age 37 yrs, Idapalapadu Village, Inkollu Mandal, Prakasam Dist. (Vendor)
24. Smt. Chunduru Sailaja W/o Srinivasa Rao , Age 43 yrs, D.No.8-313(9), Nirmal Nagar, Ongole, Prakasam Dist. (Vendor).
25. Certified copy of Doc.No. 3915/2011 of SRO, Addanki furnished vide Letter of Joint Sub-Registrar, Addanki.
26. Sri Chaganti Pitcha Hari S/o Late Amaraiah, Age 45 yrs, Mugachintala (V), Kondapi (M), Prakasam Dist. (Vendor).

27. Sri Jonnalagadda Kristaiah @ Krishnaiah S/o Venkata Subbaiah, Age 63 yrs, Saluru Village, Veluru Post, Podili Mandal, Prakasam Dist. (Vendor).
28. Sri Pothuri Ramakrishna S/o Rama Rao , Age 42 yrs, Kothapatnam (V) & (M), Prakasam Dist. (Vendor).
29. Sri Nuthalapati Srihari Babu S/o Anjaneyulu, 41 yrs, Korisapadu (V)& (M), Prakasam District. (Vendor).
30. Sri Mande Sreemannarayana S/o Late Murthaiah, 45 yrs, Gandhi Nagar 2nd lane, Ongole Town, Prakasam District. (Vendor).
31. Sri Kavuri Srinivasa Rao S/o Venkata Ramaiah, Age 43 yrs, D.No.7-11, Andhra Kesari Nagar, Kurnool Road, Ongole Town, Prakasam Dist. (Vendor).
32. Sri Chaganti Pitcha Hari S/o Late Amaraiah, Age 45 yrs, Mugachintala (V), Kondapi Mandal, Prakasam District. (Vendor).
33. Sri Syed Bazed S/o Syed Meer, Age: 40 Years, Sub-Registrar, O/o Sub-Registrar, Martur, PrakasamDist (Mediator)
34. Sri Tulasi Rama Rao S/o Narayana, Age: 51 Years, Junior Assistant, O/o Sub-Registrar, Martur, PrakasamDist (Mediator)
35. Sri Korrapati Subba Rao , S/o late Chenchaiah, 62 yrs, Kamma by caste Flat No.304, Sri Srinivasa Nilayam, Rajiv Nagar, Ongole (debtor through promissory note)
36. Sri Kondragunta Rama Rao S/o Rosaiah, 62 yrs, Kamma by caste, Uppaladinne(V), Ponnalur mandal, Prakasam district. (debtor through promissory note)
37. Sri Valluri Venkata Rao S/o Basavaiah, 59 yrs, H.No.8-515 A, 2nd line, Brundavan Nagar, Ongole.
38. Sri Karusala Suneel Chowdary S/o Brahmanandam, 40 yrs, besides Kartikeya hospital, Anjaiah road, Ongole.
39. Sri Duggirala Pulla Reddy S/o Kotireddy, 59yrs,Flat No.109, 1st Block, Rainbow Vista Apartments, Kukatpally, Hyderabad.
40. Sri Kapa Krishna Reddy S/o Koti Reddy, 39yrs, H.No.37-1-109, 1st line, Sundarayya Bhavan road, Ongole.
41. Sri Nalluri HanumanthaRao S/o Govindaiah, 46 yrs, Granite business, 1st floor, A.V.N.Residency, Mungamoor road, Ongole.
42. Sri Nuthalapati Sriharibabu S/o Anjaneyulu, 42 yrs, 8th line Main Road, Samatha Nagar, Ongole/
43. Sri Koppoku Sri Hari S/o Venkata Narasaiah, 35yrs, Flat No.3, Classic Residency, 4th line, Brundavan Nagar, Ongole.
44. Sri Karasala Srihari, S/o Kondappa Naidu, age 45-ys, caste by Kamma, Brundavan Nagar, 4th lane, Ongole (Railway contractor).
45. Sri Ramireddy SubbaRao, s/o Narayana, age 50-yrs, VRO-I, Ravinuthala (V) of Korisapadu (M), Prakasam Dist.
46. Sri Petluri Lakshmi Narasimham, S/o Sreehari Rao, age 43-yrs, VRO, P. Gudipadu (V) of Korisapadu (M), Prakasam Dist.
47. Sri Sanam Joseph, S/o SuseelaRao, age 36-yrs, Licensed Surveyor, O/o Tahsildar, Korisapadu (M), Prakasam Dist.
48. Ramineni Lavanya, Mandal Agricultural Officer, Korisapadu (M), Prakasam Dist.
49. Sri P.V. SambasivaRao, Tahsildar, Korisapadu (M), Prakasam Dist.
50. Bhimanadham Ajay Kumar Reddy, S/o b.Ch. Anji Reddy, age 26-yrs, Sr. Asst., O/o Tahsildar, Korisapadu (M), Prakasam Dist.
51. Smt. Surasani Radha, W/o late Kondareddy, age 35-yrs, VRO, Vuppaladinne Village of Ponnaluru Mandal, Prakasam Dist.
52. Sri Mittikella Balachandra, S/o Kotaiah age 25-yrs, Licenced Surveyor, Ponnaluru Mandal, Prakasam Dist.

53. Sri SympuKotaiah, S/o PUllaiah, age 45-yrs, Mandal Agricultural Officer, Ponnaluru Mandal, Prakasam Dist.
54. Sri Kalva Lakshmi Prasad, S/o Ramadhandra Rao, age 55-yrs, Tahsildar, Ponnaluru Mandal, Prakasam Dist.
55. Sri Kondagunta Narayana, S/o Venkateswarlu, age 58-yrs, caste by Kamma, R/o Uppaladinne, Ponnalur Mandal, Prakasam Dist.
56. Sri Kondagunta Ramanaiah, S/o Chinna Venkateswarlu, age 60-yrs, caste by Kamma, R/o Uppaladinne, Ponnalur Mandal, Prakasam Dist.
57. Sri PuvvadaKodanda Ramaiah, S/o Veeraiah, age 59-yrs, caste by Kamma, R/o Samavaripalem of Anandapuram Panchayat, Kandukur Mandal, Prakasam Dist.
58. Sri Chebrolu Hanumantha Rao S/o Nagayya, 55 yrs, Kamma, Ravinuthala (V), Korisepadu Mandal, Prakasam Dist.
59. Sri Ramineni Rama Rao S/o Bapayya, 60 yrs, Kamma, Ravinuthala (V), Korisepadu Mandal, Prakasam Dist.
60. Sri Shaik Muktur S/o Abdul Madjeed, 44yrs, Tractor Mechanic, R/o H.No.1-3-09 (B), Post office land, Islampet, Ongole.

Any other witnesses found relevant will be produced during the Inquiry (relating to all charges).

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER //

SECTION OFFICER

ANNEXURE-IV

LIST OF RECORDS:-

1) Certified copy of Doc.No. 2539/1995 of SRO, Addanki furnished vide Letter of Joint Sub-Registrar, Addanki.
2) Rc.No.A1/2480/2013 Dt.26.12.2013 of the Project Director, AP State Housing Corporation Ltd., Prakasam District, Ongole containing information regarding APRs and permission of GOVERNMENT SERVANT
3) Letter dated 12.12.2013 of the Income Tax officer, Ward-2, Ongole containing copies of IT returns filed by GOVERNMENT SERVANT and his wife from 2009 to 2013.
4) Letter in RC.No.A1/857/2013 Dt.11-04-2017 of the Project Director, AP State Housing Corporation Ltd, Ongole through which he furnished the attested copies of G.O.Ms.No.33 Housing (RH) Dept., Dt.26.05.1998 and Memo No.A1(1)/7150/98 Dt.20.07.1998 of the AP State Housing Corporation Ltd.
5) Rc.No.1208/2015 Dt.16.11.2015 of Tahsildar, Korisapadu Mandal, Prakasm District containing 1B extracts of Khata No.1454 of Ravinuthala village of Korisapadu Mandal pertaining to Smt. Ch. Pragathi w/o Ramanjaneyulu and the available Adangals of the lands in the said Khata and statements of the villagers of Ravinuthala.
6) Certified copy of Doc.No. 1792/1995 of SRO, Ongole furnished vide Letter No.Nil dated 13.01.2016 of the Sub-Registrar, Samarlakota.
7) Certified copy of Doc.No. 950/1997 of SRO, Kandukur furnished vide Letter of In-charge Sub-Registrar, Kandukur
8) Rc.DT/1481/2015 Dt.21.01.2016 of Tahsildar, Ponnalur Mandal containing the 1B extracts of Khata No.157 of Uppaladinne village and Khata No.169 of Patchavabalagopalapuram village pertaining to GOVERNMENT SERVANT's wife Smt. Ch. Pragathi and the Adangals of the lands in the said Khatas.
9) Certified copy of Doc.No. 2386/1997 of SRO, Kandukur furnished vide Letter of In-charge Sub-Registrar, Kandukur.
10) Certified copy of Doc.No. 2228/1999 of SRO, Ongole furnished vide Letter No.Nil/Regn/2013 dated 17.09.2013 of Joint Sub-Registrar, Registration and Stamps, Ongole.
11) Lr.No.Nil/RO.OGL/2017, Dt.11.08.2017 of Sri P. Karimulla Khan, Joint SRO, Ongole through which he furnished extracts from Volume No. 8 of Minutes Book of RO, Ongole maintained from 1991 to 2000.
12) Extract of Page No. 152 in Volume No. 8 of Minutes Book of RO, Ongole maintained from 1991 to 2000.
13) Lr.No. 11334/V1/ACB/PKM/2013 Dt.08-05-2017 of the General Manager (Admn&Vig), AP State Housing Corporation Ltd., Vijayawada through which he had confirmed that GOVERNMENT SERVANT hasn't submitted any APR and that GOVERNMENT SERVANT was not granted any permission to acquire/dispose properties except for the permission obtained by GOVERNMENT SERVANT to acquire land of area 240 Sw. Yards in S.No.94 of Pernamitta Village, S.N. Padu Mandal, Prakasam Dist.
14) Certified copy of Doc.No. 2227/1999 of SRO, Ongole furnished vide Letter No.D.Dis/RO/OGL/16 dated 1.06.2016 of Joint Sub-Registrar, RO, Ongole.
15) Certified copy of Doc.No. 12042/2010 of RO, Ongole furnished vide Letter No.D/Dis/2014/RO DT.21-04-2014 of Joint Sub-Registrar, Ongole.
16) Certified copy of Doc.Nos.10732/2011, 11595/2011, 12706/2011, 17761/2011 & 4292/2012 furnished vide Letter dt.27-04-16 of Joint Sub-Registrar, Ongole
17) Lr.Rc.No.A1/857/2013 Dt.12-04-17 of the Project Director, APSHCL, Prakasam district, Ongole through which he furnished inward and outward registers O/o

the Project Director, APSHCL, Prakasam district, Ongole for the years 2007 to 2013.

18) Extract of Page No. 142 in Volume No. 8 of Minutes Book of RO, Ongole maintained from 1991 to 2000
19) Certified copy of Doc.No. 2225/1999 of SRO, Ongole furnished vide Letter No.D.Dis/RO/OGL/16 dated 1.06.2016 of Joint Sub-Registrar, RO, Ongole.
20) Extract of Page No. 117 in Volume No. 8 of Minutes Book of RO, Ongole maintained from 1991 to 2000.
21) Certified copy of Doc.No. 2048/2000 of SRO, Ongole furnished vide Letter No.Nil/Regn/2013 dated 17.09.2013 of Joint Sub-Registrar, Registration and Stamps, Ongole.
22) Letter No.Nil/.2016 Dt.31.05.2016 of the Joint SRO, O/o District Registrar, Prakasam Dist., Ongole regarding the basic market values of the lands in Pandareepuram area of Ongole Town.
23) Volume No.2 of Inward Register O/o the PD APSHCL, Ongole, maintained from 06.1.2009 to 6.8.2009 in which entry regarding submission of APR by GOVERNMENT SERVANT for the year 2008 was made.
24) Volume No.5 of Inward Register O/o the PD APSHCL, Ongole, maintained from 01.1.2010 to 25.5.2010 in which entry regarding submission of APR by GOVERNMENT SERVANT for the year 2009 was made.
25) Volume No.10 of the Inward Register O/o the PD APSHCL, Ongole maintained from 01.08.2011 to 31.12.2011 in which entry regarding submission of APR by GOVERNMENT SERVANT for the year 2011 was made.
26) Certified copy of Doc.No. 2047/2000 of SRO, Ongole furnished vide Letter No.Nil/Regn/2013 dated 17.09.2013 of Joint Sub-Registrar, Registration and Stamps, Ongole
27) Certified copy of Doc.No. 404/2001 of SRO, Ongole furnished vide Letter No.Nil/Regn/2013 dated 17.09.2013 of Joint Sub-Registrar, Registration and Stamps, Ongole.
28) Rc.No.No.A1/857/2013 dt.18-08-17 of the Project Director, APSHCL, Prakasam district, Ongole
29) Letter No.269/RCA-NPK/DEE/2013 Dt.06.07.2015 of the Deputy Executive Engineer, ACB, Hyderabad.
30) Roc.No.2544/2014/G3 dt.19-04-2014 of the Commissioner, Ongole Municipal Corporation through which he furnished copies of building permission, and details of property tax etc
31) Certified copy of Doc.No. 2554/2002 of SRO, Ongole furnished vide Letter No.Nil/Regn/2013 dated 17.09.2013 of Joint Sub-Registrar, Registration and Stamps, Ongole.
32) Certified copy of Doc.No. 2290/2004 of SRO, Addanki furnished vide Letter of Joint Sub-Registrar, Addanki.
33) Copy of the representation dt.02-07-2004 of GOVERNMENT SERVANT for permission
34) Certified copy of Doc.No. 1058/2004 & 754/2009 of SRO S.N.Padu furnished vide Letter.No.Nil/2015, Dt.21.09.2015 of Joint Sub-Registrar, S.N.Padu.
35) Certified copies of Doc.Nos.Nos.184/2009, 185/2009, 455/2009, 697/2009, 698/2009, 752/2009, 753/2009 & 799/2009 furnished vide Letter.No.SR/1/2016, Dt.26.04.2016 of Joint Sub-Registrar, S.N.Padu.
36) Rc.DT.300/2016 Dt.30.06.2016 of the Tahsildar, Santhanuthalapadu, Prakasam Dist regarding permission for conversion of agricultural land into residential Plots.
37) Lr.No.SR/2017 Dt.17-04-17 of the Joint Sub-Registrar, Santhanuthalapadu, Prakasam district.

38) Volume No.2 of the Inward Register of SE APHCL, Ongole maintained from 06-01-2009 to 06-08-2009.
39) Copy of the representation dt.17-02-2004 of GOVERNMENT SERVANT for permission to acquire the land
40) Copy of the representation dt.02-01-2009 of GOVERNMENT SERVANT for permission to dispose plots.
41) Lr.Rc.No.A1/857/2013 Dt.13-04-17 of the Project Director, APSHCL, Prakasam district, Ongole through which the Project Director, APSHCL, Prakasam district, Ongole confirmed that there are no entries regarding the forwarding of the representations of GOVERNMENT SERVANT to MD, APSHCL, Hyderabad for according permission to acquire/dispose properties in the Courier and Dispatch Registers maintained in O/o the PD, APSHCL, Ongole from 2007 to 2013.
42) Certified copy of Doc.No. 2418/2005 of SRO, Ongole furnished vide Letter No.Nil/Regn/2013 dated 17.09.2013 of Joint Sub-Registrar, Registration and Stamps, Ongole.
43) Certified copy of Doc.No. 571/2008 of SRO, Addanki furnished vide Letter of Joint Sub-Registrar, Addanki.
44) Lr.No.Nil/ADK/RAV/591dt.17-04-17 of the Joint Sub-registrar, Addanki.
45) Copy of the representation of GOVERNMENT SERVANT dt.18- -2008 for permission to acquire the site.
46) Certified copy of Doc.No. 9865/2009 of SRO, Ongole furnished vide Letter No.Nil/Regn/2013 dated 17.09.2013 of Joint Sub-Registrar, Registration and Stamps, Ongole.
47) Volume No.3 of the Inward Register of SE APHCL, Ongole maintained from 07-08-2009 to 25-11-2009.
48) Copy of representation purported to have been put up by on 05-10-2009, seeking permission to acquire the house site.
49) Certified copy of Doc.No. 3345/2010 of SRO S.N.Padu furnished vide Letter.No.Nil/2015, Dt.21.09.2015 of Joint Sub-Registrar, S.N.Padu.
50) Volume No.6 of the Inward Register of PD, APSHCL, Ongole maintained from 26-05-2010 to 20-09-2010 in which entry regarding receipt of representation of GOVERNMENT SERVANT for permission was made.
51) Certified copy of Doc.No. 3271/2011 of SRO, Addanki furnished vide Letter of Joint Sub-Registrar, Addanki.
52) Copy of representation purported to have been put up by GOVERNMENT SERVANT on 10-03-2011 seeking permission to acquire the plot.
53) Vol No.8 of the Inward Register of PD APSHCL,Ongole maintained from 1.1.2011 to 30.3.2011.
54) Certified copy of Doc.No. 1110/2011 of SRO, Singarayakonda furnished vide Letter of Sub-Registrar, Singarayakonda.
55) Copy of representation purported to have been put up by GOVERNMENT SERVANT on 07-01-2011 seeking permission to acquire the plot.
56) Certified copy of Doc.No. 3589/2011 of SRO, Podili furnished vide Letter of Joint Sub-Registrar, Podili.
57) Copy of representation purported to have been put up by GOVERNMENT SERVANT on 09-03-2011 seeking permission to acquire the plot.
58) Certified copy of Doc.No. 6315/2011 of SRO, Ongole furnished vide Letter No.Nil/Regn/2013 dated 17.09.2013 of Joint Sub-Registrar, Registration and Stamps, Ongole.
59) Certified copy of Doc.No. 2254/2012 of SRO, Addanki furnished vide Letter of Joint Sub-Registrar, Addanki.
60) Lr.No.A8(1)/6932/2009, DT.28.09.2010 of Sri Munindra, IFS., Executive Director, AP State Housing Corporation Ltd., Hyderabad.

61) Copy of representation purported to have been put up by GOVERNMENT SERVANT on 29-06-2010, seeking permission to give the house site of 802.5 Sq yards for development.
62) Certified copy of Doc.No. 1738/2012 of SRO, Addanki furnished vide Letter of Joint Sub-Registrar, Addanki.
63) Certified copy of Doc.No. 2819/2012 of SRO, Addanki furnished vide Letter of Joint Sub-Registrar, Addanki.
64) Certified copy of Doc.No. 1254/2012 of SRO, Singarayakonda furnished vide Letter of Sub-Registrar, Singarayakonda.
65) Copy of representation purported to have been put up by GOVERNMENT SERVANT on 10-01-2012, seeking permission to acquire the land, no permission
66) Volume No.11 of the Inward Register of PD, APSHCL, Ongole maintained from 01-01-2012 to 23-06-2012 containing the entry regarding receipt of representation of GOVERNMENT SERVANT seeking permission to acquire the land.
67) R.No.3590/A1/2016, Dt.27.04.2016 of the Motor Vehicle Inspector, Ongole and it contains B-Register extract of Vehicle bearing No. AP27L0347, fuel expenses, lubricants and maintenance and service charges and etc.
68) Inventory Report dt.12.09.2013 drafted at the residential house of Accused Officer situated at D.Nos. 8-498, 8-498(A),8-498(B), 4th Lane, Brundavan Nagar, Anjaiah Road, Ongole, Prakasam District.
69) Mediators Report dt.13.09.2013 drafted at Indian Overseas Bank, Samathanagar Branch, Ongole (Locker No.73)
70) F/ACB/149, Dt.12.09.2013 of the Chief Manager, State Bank Hyderabad, Ongole which is enclosed with Ledger extract of SB A/c No. 01190005695.(New account No.52129800290).
71) Lr. Dt.23.09.2013 of the Manager, Karur Vysya Bank, Chirala.
72) Lr. Dt.09.09.2015of the Chief Manager, IOB, G.N.T. Road, Ongole which is enclosed with Ledger extract of SB A/c No. 036001000024444.
73) Lr. Dt.14.09.2015 of the Branch Manager, IOB, Chimakurty, which is enclosed with Ledger extract of SB A/c NoS.597, 1234
74) Lr.3640/ONGOLE MAIN/ACB/OGL/2015 Dt.07.09.2015 of the Chief Manager, Syndicate Bank, Ongole, which is enclosed with Ledger extract of SB A/c No. 36402200063377.
75) F.No. Dt.22.09.2015 of the Branch Manager, SBI, Singarayakonda, which is enclosed with Ledger extract of SB A/c No. 31487655985.
76) 0400/53/230ADt.04.09.2015 of the Asst General Manager, Andhra bank, Ongolewhich is enclosed with Ledger extract of SB A/c No. 040010011105729.
77) Promissory Note was executed in favour of Smt. Ch. Pragathi, W/o GOVERNMENT SERVANT by the debtor Sri Korrapati SubbaRao S/o Chenchaiah of Ongole Town for Rs. 1,50,000/- Dt.02.05.2007.
78) Promissory Note executed in favour of GOVERNMENT SERVANT by the debtor Sri Isa Balachennaiah, S/o Chennaiah of Podili for Rs. 2,000/- Dt.28.03.1996.
79) Promissory Note executed in favour of Smt. Ch. Pragathi, W/o GOVERNMENT SERVANT by the debtor Sri Kondragunta Rama Rao S/o Rosaiah of Ongole Town for Rs. 5,000/- Dt.30.01.2004.
80) Lr dt.06-09-16 of the Chief Manager, Indian overseas Bank, GNT Road, Ongole.
81) Rc.No.1324/08/G, Dt.18.02.2014 of the Project Director, AP State Housing Corporation Ltd., SPSR Nellore District containing Pay particulars of GOVERNMENT SERVANT .

82) Rc.No.A1/2480/2013 Dt.25.02.2014 of the Project Director, AP State Housing Corporation Ltd., Prakasam District, Ongole containing Pay particulars of GOVERNMENT SERVANT .
83) ROC No. /2016-A2 Dt.07.09.2016 of the Municipal Commissioner, Ongole.
84) Copy of the representation dt.18-04-2000 of GOVERNMENT SERVANT for permission.
85) Letter Dt.12.01.2016 of the Branch Manage, LIC of India, Ongole containing Maturity amount of Rs.1,17,150/- towards LIC policy No.670329763.
86) Field Inspection proceedings dt.10.02.2016 drafted at the fields in S.No.824/2 at Ravinuthala(V) of Korisapadu (M).
87) Field Inspection proceedings dt.10.02.2016 drafted at the fields in S.No.416 at Ravinuthala(V) of Korisapadu (M).
88) Field Inspection proceedings dt.28.01.2016 drafted at the fields in S.No.1-10 at Uppaladinne (V) of Ponnaluru (M).
89) Field Inspection proceedings dt.28.01.2016 drafted at the fields in S.No.69 at Pachavabalagopalapuram (V) of Addanki (M).
90) Rc.No.ACB/2016 Dt.11.05.2016 of the Mandal Agricultural Officer, Korisapadu Mandal, Prakasam District containing agriculture income of GOVERNMENT SERVANT .
91) Letter dated 22.08.2016 of the Branch Manager, ICICI Bank, Kurnool Road, Ongole pertaining to the salary account of Ch. Mahendra Chowdary, S/o GOVERNMENT SERVANT vide A/c No. No.111401511326 .
92) Letter dated 06-09-16 of the Authorized Signatory, HDFC Bank, Ongole pertaining to the salary account of Ch. Mahendra Chowdary, S/o GOVERNMENT SERVANT vide A/c No. 50100004245806.
93) Letter dated 09-05-16 of the Branch Manager, Indian Overseas Bank, Chimakurthy, Prakasam District pertaining to the Agriculture Jewel Loan of GOVERNMENT SERVANT .
94) Lr.No.0400/53/23, Dt.25-04-16 of the Asst. General Manager, Andhra Bank, Main Branch, Ongole pertaining to the Personal Loan of GOVERNMENT SERVANT .
95) F.No: Dated 22.09.2015 of the Branch Manager, State bank of India, Singarayakonda Branch, Prakasam District pertaining to the Mortagage Loan of GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi.
96) Letter dated 04.04.2016 of the President and CEO, Ravinuthala Primary Agricultural Co-op. Credit Society Ltd., Ravinuthala (V), Korisapadu mandal, Prakasam District pertaining to the agricultural crop loans obtained by GOVERNMENT SERVANT 's wife Smt. Ch. Pragathi.
97) Lr.No.AP/RO/GNT//A.G.-I-4/1128 Dt.28.06.2016 of Asst. P.F. Commissioner (Accounts), Employees' Provident Fund Organisation Ministry of Labour & Employment, Govt. of India, Guntur.
98) Salary details of GOVERNMENT SERVANT 's son-in-law Sri Valeti Vinay Kumar, Statement of Bank Account No.381006421483, Bank of America, NA and Money 2 anywhere Money transfer payment Info and transaction details furnished by GOVERNMENT SERVANT 's son-in-law Sri Valeti Vinay Kumar through e-mail.
99) Lr.No.Nil/ONG/2016 Dt.26-04-16 containing certified copies of Doc.No.220/1993, 484/2000 of SRO, Ongole.
100) Lr.No.115/2016 dt.08-06-2016 containing certified copies of Doc.No's 2109/1994, 278/2005 and 2189/2005, 490/1995 and 2002 /2008 of SRO, Kandukur.
101) Letter Dt.30.07.2016 of the Sub Post Master, Ravinuthala regarding Maturity amount of RD A/c No.47558 held in the name of GOVERNMENT SERVANT 's wife Ch. Pragathi.
102) Rc.No.10/2016/SA-1 dt.04-07-16 of CTO, Chirala Circle

103) Lr.Dt.18.10.2013 of the Principal, Aditya Public School, Ongole regarding payment of fees made by GOVERNMENT SERVANT .
104) Letter of Head Master, Bhashyam High School, 3rd lane, Chandramouli Nagar, Ring road, Guntur regarding payment of fees made by GOVERNMENT SERVANT .
105) Lr.Dt.28.10.2013 of the Principal, Vignan's Co-operative Jr. College, Vadlamudi, Guntur, regarding payment of fees made by GOVERNMENT SERVANT .
106) KU/REG/07AD235-DF021/1805/2013 Dt.14.12.2013 of the Registrar, Karunya University, Karunya Nagar, Coimbatore, Tamilnadu, South India, regarding payment of fees made by GOVERNMENT SERVANT.
107) Lr.Dt.28.10.2015 of the Head Master, Sri Aditya Public School, Ongole regarding payment of fees made by GOVERNMENT SERVANT.
108) Lr.Dt.03.11.2015 of the Head Master, Vikas Residential School, Kandukur regarding payment of fees made by GOVERNMENT SERVANT.
109) KU/REG/ACC/987/2015 Dt.13.11.2015 of the Finance Officer, Karunya University, Karunya Nagar, Coimbatore, Tamilnadu, South India, regarding payment of fees made by GOVERNMENT SERVANT
110) Lr.No.A GOVERNMENT SERVANT/ERO/T/OGL/JGOVERNMENT SERVANT II/ACB-F/D.No.336/14 Dt.21.04.2014 of Asst. Accounts Officer, Electricity Rev. Office (Town), Ongole regarding electrical charges paid by the GOVERNMENT SERVANT .
111) Karvy/UTIMF/ACB/MUB/01/2015-16 Dt.20.01.2016 of the Compliance Department, Karvy Computer shares Pvt. Ltd., Hyderabad.
112) REF: CRM Dt.01.10.2013 of the Manager (CRM), LIC of India, Divisional Office, Nellore regarding LIC Premiums paid by the GOVERNMENT SERVANT .
113) Lr.Dt.07.10.2013 of Branch Manager, LIC of India, Addanki regarding LIC Premiums paid by the GOVERNMENT SERVANT .
114) Lr.Dt.25.10.2013 of the Manager (Admn.), LIC of India, Lakshmipuram, Main Road, Guntur regarding LIC Premiums paid by the GOVERNMENT SERVANT .
115) Ref:Anti-Corruption Bureau/DSP Lr.Dt.11.01.2016 of the Branch Manager, LIC of India, Ongole regarding LIC Premiums paid by the GOVERNMENT SERVANT .
116) Lr.dt.10-05-16 of the Branch Manager, SBI, Singarayakonda.
117) Lr.No.Rs/at Ravinuthala Dt.30.07.2016 of the Sub Post Master, Ravinuthala regarding Maturity amount of RD A/c No.47558 held in the name of GOVERNMENT SERVANT 's wife Ch. Pragathi.
118) Annexure-II (Statement of movable property possessed, acquired and disposed by GOVERNMENT SERVANT for the year 2010 signed by GOVERNMENT SERVANT on 25-02-2010.
119) Rc.A1/2480/2013, Dt.30.09.2013 of the Project Director, AP State Housing Corporation Ltd., Prakasam District, Ongole through which he furnished the Service particulars of Sri Chebrolu Ramanjaneyulu (Charged Officer)
120) Inventory Proceedings drafted at the residential house of Sri Chebrolu Ramanjaneyulu (Charged Officer) situated at D.No.8-498, 8-498(A), 8-498(B), 4th lane, Brundavan Nagar, Anjaiah Road, Ongole, Prakasam District.

Any documents found relevant will be produced during the enquiry.

AJAY JAIN
SPECIAL CHIEF SECRETARY TO GOVERNMENT

// FORWARDED :: BY ORDER //

SECTION OFFICER